

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

July 16, 2007

The Franklin County Project Development Board met on Monday, July 16, 2007, at 9:30 AM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Huston Wells, Reed Rhorer, George Russell, Sam McNamara, Bryan Hix, Guy Hart, Sally Jump, Garlan VanHook (Ex-Officio), and Jennifer Wilson (Secretary).

A motion was made by Huston Wells to go into executive session to discuss the consideration of architectural firms and financial advisors. Bryan Hix seconded the motion, which passed.

A motion was made by Bryan Hix to reconvene meeting in a public session. George Russell seconded the motion, which passed.

A motion was made by Guy Hart to adopt the architectural firm of Louis & Henry Group by acclamation. Sally Jump seconded the motion, which passed.

A motion was made by Bryan Hix to go back into executive session. Huston Wells seconded the motion, which passed.

A motion was made by Huston Wells to reconvene meeting in a public session. George Russell seconded the motion, which passed.

A motion was made by Bryan Hix to adopt the financial advisors of Ross, Sinclair & Associates by acclamation. George Russell seconded the motion, which passed with Guy Hart and Sam McNamara abstaining from the vote due to existing relationships with First Kentucky Securities Corporation and KACO.

A motion was made by Huston Wells to adjourn the meeting of the committee. George Russell seconded the motion, which passed.